

Subject: RE: Sept BOD Agenda
From: Laurie Goldman
Date: 09/18/2015 11:58 AM
To: 'Jim Omahen' <jim@mediadistrict.org>
CC: 'Mike Malick' <Mike.malick@marcusmillichap.com>

YES INDEEDY - Thanks Jim!

From: Jim Omahen [<mailto:jim@mediadistrict.org>]
Sent: Friday, September 18, 2015 11:50 AM
To: Laurie Goldman
Cc: 'Mike Malick'
Subject: Re: Sept BOD Agenda

Laurie, with edits to Board meeting agenda:

I. Closed Session

The Board of Directors shall recess into Closed Session pursuant to Government Code Section 54957(b)(1), in order to discuss to

personnel/human resources matters.

II. Treasurer's Report

Closing BID II bank accounts, rollover balances of \$42,435.82 to BID III
MM Action item

Correct?

--

Jim Omahen, Operations Manager
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Hollywood, CA 90038
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MediaDistrict.org <<http://www.mediadistrict.org>>

From: Laurie Goldman <laurielgoldman@earthlink.net>
Date: Friday, September 18, 2015 at 11:21 AM
To: Jim Omahen <jim@mediadistrict.org>
Cc: Mike Malick <Mike.Malick@marcusmillichap.com>
Subject: RE: Sept BOD Agenda

Hi Jim!

Just want to remind you to change the language for Closed Session as written below!

Thanks much....have a grand weekend.

Hugs,

Laurie

From: Laurie Goldman [<mailto:laurielgoldman@earthlink.net>]
Sent: Wednesday, September 16, 2015 3:27 PM
To: Jim Omahen (jim@mediadistrict.org)
Cc: 'Mike Malick (Mike.malick@marcusmilllichap.com)'
Subject: RE: Sept BOD Agenda

Hi Jim!

Change in the closed session language as Briggs cannot attend the meeting. New code citation and deleted text in order to confer with counsel relative. Please include this language:

I. Closed Session

The Board of Directors shall recess into Closed Session pursuant to Government Code Section 54957(b)(1), in order to discuss to personnel/human resources matters.

Thanks Jim!

Hugs,

Laurie

From: Laurie Goldman [<mailto:laurielgoldman@earthlink.net>]
Sent: Tuesday, September 15, 2015 12:06 PM
To: Jim Omahen (jim@mediadistrict.org)
Cc: 'Mike Malick (Mike.malick@marcusmilllichap.com)'
Subject: Sept BOD Agenda

Hi Jim,

May I come to sign checks tomorrow around 10:15 AM? Does that work for you? Our usual meeting place on Las Palmas?

I've taken the liberty of drafting an agenda - Mike/Jim please edit as you deem appropriate. Having discussed with Mike, we will meet in closed session to discuss ED and UPS bonuses. As previously reported, I believe that Mike has identified a non-board member for the Nominating Committee. He can announce his selection at the meeting.

Draft HMD 9-24-15 Agenda

- I. Call to Order
- II. Introductions and Public Comments
- III. Approval of 8.26.15 Meeting Minutes

IV. Reports/Requests from Government representatives (Do we need Comments on this agenda item since comments are listed on item II?)

V. Closed Session

The Board of Directors shall recess into Closed Session pursuant to Government Code Section 54956(9)(d)(1), in order to confer with legal counsel relative to personnel/human resources matters.

VI. Treasurer's Report

VII. Finance Committee Report

VIII. UPS Patrol Report

IX. LABT Report

X. Annual BID Board Member Elections

Nominations/Election Committee formation/meeting deadline

XI. Old Business

a. Annual meeting and party, schedule for Thursday, October 22, 2015 (?)

b. Location: Musicians Union Auditorium

XII. Adjournment

Hugs,

Laurie

Description: Description: Description: Description: C:\Documents and Settings\LAURIE GOLDMAN\Desktop\My Pictures\GO.JPG Goldman Organization

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Description: Description: Description: Description: HCP_Logo_Green_2in300dpiFriends of the Hollywood Central Park

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Save the Date - January 7, 2016: For the Love of Hollywood Gala!

image001.jpg



image002.jpg



- [Attachments-7/Part 1.1.2](#)
- [Attachments-7/image001.jpg](#)
- [Attachments-7/image002.jpg](#)